

August 07, 2026

To,

**The Board of Directors
Carrier Airconditioning & Refrigeration Limited
Narsingpur, Kherki Daula Post,
Delhi-Jaipur Highway, Narsinghpur,
Gurugram, Haryana, 122004**

Sub- Consent to act as Scrutinizer

Dear Sir,

This is with reference to our discussion in regard to appointment of scrutinizer for conducting the e-voting process pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the forthcoming Annual General Meeting of the company for passing ordinary/special resolutions.

In this regard, We, Deepak Kukreja, Partner, DMK Associates, Company Secretaries, hereby give our consent to act as Scrutinizer and Mrs. Monika Kohli, Partner, DMK Associates as alternate Scrutinizer for conducting the aforesaid voting process in a fair and transparent manner.

Thanking You

**FOR DMK ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW No. 6896/2025**

**(DEEPAK KUKREJA)
FCS, I.P. LL. B, ACIS(UK), B. Com
PARTNER
CP No. 8265
FCS No. 4140**

**(MONIKA KOHLI)
B. Com(H), FCS, LL. B, I.P.
PARTNER
CP No. 5480
FCS No. 4936**